

Ref: SEJAL/Compliance/19-20/63

September 28, 2019

<b>General Manager</b> BSE Limited (Corporate Relation Department) Floor 25, P J Towers Dalal Street Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> (Listing Department) Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Dear Sir(s)/Ma'am(s),

**Subject: Intimation regarding Outcome of 21<sup>st</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the 21<sup>st</sup> Annual General Meeting of the Members of the Company was held on Saturday, 28<sup>th</sup> September, 2019 at 10.00 am. at the Registered office of the Company at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067 and transacted the following business.

1. Approval and Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2019 and the Report of Auditors and Directors thereon.
2. Re-appointment of Amrrut S. Gada (DIN: 00163290), who retires by rotation and being eligible, offers himself for re-appointment.

You are requested to take the same on your records

Thanking you,  
Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty

V. P. - Operations and Company Secretary



(Sejal Glass Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Mr. Prashant Jain appointed as Resolution Professional by NCLT, Mumbai Bench vide order dated April 23, 2019.)